

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held June 10, 2008, the Board took the following action:

33

The following item was called up for consideration:

The Chief Executive Officer's recommendation to adopt a resolution acknowledging the maximum allowable special tax rate for Fiscal Year 2008-09, and setting the amount to be levied for the Fiscal Year 2008-09 tax rate for the County Library's voter-approved special tax at \$27.29 per parcel, which will allow the Public Library to maintain the augmented service levels in libraries serving the areas that are subject to the special tax; and instruct the County Librarian and Acting Auditor-Controller to take all necessary actions to implement the special tax levy for Fiscal Year 2008-09.

Lari Sheehan, Deputy Chief Executive Officer, and Margaret Donnellan Todd, County Librarian, responded to questions posed by the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Knabe, Antonovich and Burke; Noes: None, the Chief Executive Officer's attached recommendation was adopted.

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Attachment

Copies distributed to:
Chief Executive Officer
Acting Auditor-Controller
County Librarian